

ELECTION BOARD
MEETING/WORK SESSION
MONDAY, JANUARY 22, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion was made by Eleanor, supported by Denise to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise to approve the minutes of December 14, 2006 as corrected by adding an e to written under the Secretary/Treasurer report and by putting a space between the and communication under new business. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey reported that she has received 4 requests for Voter Registration Lists. She presented copies of the form we will use when someone requests a list. She will contact the persons who have called her and provide them with a list. She gave copies of receipts for phone and hotel stays to Carol. Motion made by Eleanor, supported by Carol to accept the verbal report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Officers' Reports Cont.

Vice-Chairperson, Eleanor Barber reported that she has been answering questions about why we need to register to vote. Motion made by Carol, supported by Alice to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer, Carol Quinones reported that she has received about 20 calls from persons who don't understand why they need to register to vote and why this the first they have heard about it. She told them that we have been preparing people for the last 18 months about the process. She brought voter registration forms from several citizens in Grand Rapids. She prepared the information for this meeting. Motion made by Martin, supported by Eleanor to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

1. Up-Date of Voter Registration Numbers-----799
2. Election Up-Date---Everything is moving along as planned thus far
3. Legal Response---Still nothing
4. Procedures Manual----Workshop for February 24 to work on this

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

FRIDAY, FEBRUARY 9TH, 2007 at 5 p.m.

Candidate Nomination Petition Verification

Carol and Eleanor will be in the office starting at 1 p.m. to accept nomination petitions.

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn. 5 yeas Meeting adjourned at 8 p.m.

Minutes approved as written and presented_____

Minutes approved as amended/corrected_____

Carol Quinones, Secretary/Treasurer